

# GENERALE CONTINENTALE INVESTISSEMENTS SA

ACTIVE

France · 303969315

## SUMMARY

GENERALE CONTINENTALE INVESTISSEMENTS SA is an active Public limited company (SA) registered in France, incorporated in 1975 (about 50 years ago). It reports 10 employees, has share capital of €4.7m. It has 6 directors / officers on record. Its 2020 accounts report revenue of €7.5m, equity of €-3.2m, a profit of €2.1m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | France                                                  |
| Registration no.   | 303969315                                               |
| KYBE ID            | FR-303969315                                            |
| Legal form         | 5599                                                    |
| Incorporated       | 1975-09-24                                              |
| Status             | active                                                  |
| Share capital      | €4.7m                                                   |
| Employees          | 10                                                      |
| Registered address | 63 AV DES CHAMPS ELYSEES, 75008 PARIS 8E ARRONDISSEMENT |

## RISK ASSESSMENT

**28**<sub>/100</sub> ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Clustered address

+6

Address shared by 21 companies

### Shared-director cluster

+7

A director is shared across 9 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GENERALE CONTINENTALE INVESTISSEMENTS PARTICIPATIONS FRANCE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

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AHOUVA LEVY Administrateur

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LUCIEN BOGHEN Administrateur

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ALEXANDER Raingold Directeur général délégué

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DAVID RAPHAEL Raingold Directeur général délégué

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SHARON Raingold Dirigeant

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PAUL M RAINGOLD Président du conseil d'administration

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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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